



Marshall Area Fire Fighters Ambulance Authority
Board of Director's Meeting
Minutes of August 21, 2008
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068

Meeting Called to Order @ 7:05 pm

Members Present: Art Smith (alt. Burlington Twp.), Debra Wilson, Art Farmer, Glen Waidelich (alt. City of Marshall), Steve Riggs, Brian Cummings, Greg McComb (alt. Firefighters Assn.), Bud Combs, Norbert Friel, Greg Karns.

Members Absent: Wayne Thomas, Erik George, Pat Shedd, Steve Hageman, Bob Kiessling, Darlene Mack, James Dyer.

Others Present: None

Additions/Changes to the Agenda: Added under new business Resolutions 08-06 and 08-07

Public Comment: None

Auditors Report: Steve Bisher of Osborne, March, Condon & Co. P.C. presented the board with the audit results for fiscal year ended June 30, 2008.

The Marshall Area Fire Fighters Ambulance Authority as of June 30, 2008, and the respective changes in financial position for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Secretary's Report: Motion to approve the minutes of the July 21, 2008 meeting as written by Steve Riggs, Second by Debby Wilson.

Voice Vote: Motion Carried

Motion to approve the minutes of the July 21, 2008 Closed Session as written by Riggs, Second by Waidelich.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements by Bud Combs, Second by Brian Cummings.

Roll Call Vote, Yes: Smith, Wilson, Farmer, Waidelich, Riggs, Cummings, McComb, Combs, Frietel, Karns. No: None. Motion Carried.

Motion to submit reports to file by Art Farmer, Second by Karns

Voice Vote: Motion Carried

Reports submitted to file

New Business: Designation of capital for planned replacement equipment.
Board Discussion, tabled until September meeting.

Resolution to Deposit 08-06 by Riggs, second by Frietel

Roll Call Vote, Yes: Smith, Wilson, Farmer, Waidelich, Riggs, Cummings, McComb, Combs, Frietel, Karns. No: None. Motion Carried

Resolution 08-07 establishing the millage rate for winter 2008 @ 0.4295 mills by Karns, second by Frietel.

Roll Call Vote, Yes: Smith, Wilson, Farmer, Waidelich, Riggs, Cummings, McComb, Combs, Frietel, Karns. No: None. Motion Carried.

Old Business: Calhoun County Consolidated Dispatch Center update

Board Discussion

Motion to adjourn by Glen Waidelich, Second by Brian Cummings.

Voice Vote: Motion Carried

Meeting Adjourned @ 7:52 pm

Submitted by Debra Wilson – Acting Secretary

Approved as Printed at September 18, 2008 meeting of the MAFFAA Board

Corrections/amendments/revisions _____

Signature